

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

UNITED STATES OF AMERICA,)
) CASE NO. MJ 13-412
Plaintiff,) (D/UT No. CR11-106)
)
v.)
) DETENTION ORDER
TSUN TANG,)
)
Defendant.)
_____)

Offense charged: Bank Fraud; Aggravated Identity Theft; Structuring

Date of Detention Hearing: August 22, 2013.

The Court, having conducted a detention hearing pursuant to 18 U.S.C. § 3142(f), and based upon the factual findings and statement of reasons for detention hereafter set forth, finds that no condition or combination of conditions which defendant can meet will reasonably assure the appearance of defendant as required and the safety of other persons and the community.

FINDINGS OF FACT AND STATEMENT OF REASONS FOR DETENTION

1. Defendant is charged by Indictment in the District of Utah, Case No. CR11-106,

01 with the above-listed offenses. He has been residing in the State of California since
02 approximately the time the Indictment was filed. He was arrested at the United
03 States/Canadian border re-entering this country after a family vacation.

04 2. Defendant has no ties to this District, although he has some ties to the charging
05 District. The AUSA proffers information relating to outstanding warrants in two states, and
06 further proffers that defendant has significant credit card debt and past-due taxes. The
07 government alleges that defendant is one of the ringleaders in the alleged bank fraud scheme
08 and is alleged to have threatened victims and potential witnesses with serious bodily harm.

09 3. Defendant has significant family ties outside this country. There is some
10 discrepant information as to the degree of contact he has with his family. Defendant was
11 issued driver's licenses from the State of Washington and the State of Nevada in the past,
12 although his residence history does not indicate any residence in either state.

13 4. Defendant poses a risk of nonappearance due to non-citizen status, recent travel
14 to Canada, family ties abroad, significant debt, possession of valid passports from different
15 countries, conflict in employment history and contact with family members, and the possession
16 of driver's licenses from state in which he did not reside. He poses a risk of danger due to
17 alleged threats to a victim and the nature of the instant charges.

18 5. There does not appear to be any condition or combination of conditions that will
19 reasonably assure the defendant's appearance at future Court hearings while addressing the
20 danger to other persons or the community.

21 It is therefore ORDERED:

22 1. Defendant shall be detained pending trial and committed to the custody of the Attorney

01 General for confinement in a correction facility separate, to the extent practicable, from
02 persons awaiting or serving sentences or being held in custody pending appeal;

03 2. Defendant shall be afforded reasonable opportunity for private consultation with
04 counsel;

05 3. On order of the United States or on request of an attorney for the Government, the
06 person in charge of the corrections facility in which defendant is confined shall deliver
07 the defendant to a United States Marshal for the purpose of an appearance in connection
08 with a court proceeding; and

09 4. The Clerk shall direct copies of this Order to counsel for the United States, to counsel
10 for the defendant, to the United States Marshal, and to the United State Pretrial Services
11 Officer.

12 DATED this 22nd day of August, 2013.

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15 Mary Alice Theiler
16 Chief United States Magistrate Judge
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